

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

January 6, 2015

The City of Taylorsville City Commission held a Regular Meeting on January 6, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Lisa Ware, Co-Treasurer

Phil Crumpton, Police Chief
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a moment of silence and led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve the Consent Calendar for December 2014. Motion carried with a vote of 5-0.

Item #3- *Comments by the Mayor*

Mayor Pay welcomed the First District Magistrate Jim Williams. Squire Williams stated he was looking forward to serving the City and he thought that Fiscal Court was really interested in working with the city over the next four years.

Charles Ethington was sworn in as the new member for the Board of Adjustments by Mayor Pay.

There will be a Floodwall Meeting on January 14, 2015 at 6:00 pm.

Item #4- Report on Meetings Attended by Commission Members

Chief Crumpton and Mayor Pay attended a Drug Invention Meeting, a 911 Meeting and a LAPC Meeting.

Item #5 – KIPDA (Jack Couch, Executive Director)

Mr. Couch was present to give an overview of services offered by the Kentuckian Regional Planning and Development Agency. KIPDA provides planning, review and technical services in the areas of public administration, social services and transportation as well as ridesharing programs. Felicia Harper, Economic Development Specialist, and Jarrett Haley were also present to give an overview of some of the programs offered by the Public Administration Department.

Item #6 Committee Reports

a) Main Street (Jo Woodward)

Mrs. Woodward stated there is a Main Street Committee meeting on January 8, 2015.

She also mentioned that she and Commissioner Ingram went to Frankfort to meet with Kitty Dogood who is over the Kentucky Main Street. They have been working like crazy to get the certification done.

Motion was made by Commissioner Redmon and seconded by Commissioner Spears to approve Ms. Ingram's hours for the month of December. Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.

There was also some discussion in regards to ad for the Main Street Manager. There was a sample of the ad in the commissioner's packets. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the advertisement for Main Street Manager and for it to run in the local paper with the deadline for accepting applications as January 30th. Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.**

b) Engineering Projects (Sisler-Maggard Engineering, PLLC)

Kevin Sisler was present to discuss the replacement of waterlines in town. He stated that the bids for the waterline replacement were opened on December 18th. Their recommendation was to accept the low bid from Cumberland Pipeline in the amount of \$336,350. Cumberland will have 90 days to do the contract. They could be on the job by the end of February. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to accept the bid from Cumberland Pipeline and to issue the Notice of Award. Motion carried with a vote of 5-0.** This would replace the lines from Railroad Street up to the tank.

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve Mayor Pay to sign the Notice of Award. Motion carried with a vote of 5-0.

Motion was made by Commissioner Redmon and seconded by Commissioner Spears to approve the payment of the bill from Sisler-Maggard in the amount of \$3,092.50. Motion carried with a vote of 5-0.

Mr. Sisler also discussed the work on the floodwall. When this initially started there were five items that the Corp wanted to be addressed. Four of those items pertained to permitting. The main thing was to remove the old sewer plant pump station which the City has demolished the above ground items. He went on to discuss exactly what the Corp wanted the City to do. The Corp may want the lines that go under the floodwall dug out. Mr. Sisler went on to discuss what the process would be if the Corp does require the City to dig up the pipes that are under the floodwall. After some discussion, the commission decided they needed to have a meeting with Nathan Bryan of the Corp.

Mr. Sisler also stated that the Maple Ave. project is on hold for now

Item #7– Old Business

a) Taylorsville Drainage Project Update – Mike Draper, DLZ

Mr. Draper reported that their survey work was completed. They have started using existing models to begin their analysis of the problem so that they can develop recommendations. They are waiting for the budget amendment to be approved by FEMA regarding post-award engineering. Construction will likely commence in the Spring 2016 with the project completion date per the grant set for April 30, 2017. It will be scaled back from original scope of the project. Clerk Biven stated that they have met with the bank to discuss interim financing.

b) Taylorsville Drainage Project RFP Review Committee Appointments

Clerk Biven stated that we had received 3 responses from the Request For Proposals. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to appoint Commissioner Redmon, Joe Sisler, and a county representative to a committee to review the proposals and make a recommendation to the City Commission.** Mayor Pay, Commissioner Ingram, Commissioner Spears and Commissioner Proctor voted in favor. Commissioner Redmon abstained. Motion carried 4-0.

c) KU Franchise Agreement – Christy Thompson

Jan Coleman with KU stated that they had responded to questions from the last meeting with the commission. The rate and term need to be finalized tonight. **Motion made by Commissioner Proctor and seconded by Commissioner Ingra to create a franchise agreement for electric service with a 3% assessment percentage and a 5 year term.** Motion carried 5-0. Attorney Dale presented this as a first reading of Ordinance #355.

d) Planning and Zoning Board Appointment

Motion made by Mayor Pay and seconded by Commissioner Ingram to appoint Gary Woods to fill the remainder of Jan Deigl' s term on the Planning and Zoning Board (December 2015). Motion carried 5-0.

e) De-Annexing of Undeveloped Portion of Pin Oak Subdivision – Charlie Tichenor

Commissioner Proctor and Mayor Pay took action to remove from the table the discussion of the Pin Oak de-annexation. Attorney Tichenor representing his client Michael Payne gave the reasons why his client is requesting this action. His plan is to utilize the property for agricultural purposes and is not in need of city services. The property has never been developed or platted. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to abide by the request subject to approval of our legal counsel.** Mayor Pay, Commissioner Redmon, Commissioner Spears and Commissioner Proctor approved. Commissioner Ingram opposed. **Motion carried 4-1.** The city will bear no cost as the client will pay for the survey, advertisements and fees. This will also allow that portion of the treatment plant planned to serve that area, to be used by other developments.

The Commission recessed at this moment.

Item #8 – New Business

a) Department Reports

i) Financial Report – Randy McConnell, City Comptroller

There is a Cash Analysis; an Overtime Report and a Deposit Collateral Report in the commissioner's packets. The City is fully collateralized at all three banks.

General Fund

Y-T-D Insurance Premium Revenue is \$84,160.

Year to Date Occupational License Receipts are \$143,508.

Year to Date Property Taxes net of Discounts are \$145,844.

Expenses

Y-T-D Street Repair and Maintenance Expenses is \$21,848.

The Municipal Road Aid Fund Balance is currently \$141,815.

Water and Sewer Enterprise Fund - Revenues

Year to Date Water Revenue of \$1,724,539 is \$75,461 under Budget.

Year to Date Meter Set Revenue of \$83,685 is \$20,685 over Budget.

Year to Date Sewer Revenue of \$167,477 is \$8,523 under Budget.

Year to Date Sewer Impact Fees of 15,000 is \$3,000 under Budget.

Expenses

Louisville Water Expense of \$588,873 is \$26,375 over Budget due to increased flushing.

Meter Repair Costs of \$27,644 are \$5,144 over Budget due to MXU replacements

The Commission discussed the floodwall projects and related cost.

ii) Public Safety – Phil Crumpton, Police Chief

Chief Crumpton provided the commission with a new schedule, an overtime report, information on the evidence room and other reports. The Chief gave an update on the Alcohol Beverage Control License process

The new applications for part-time/full-time police officers were discussed. A committee will be formed to interview the four qualified candidates. **Motion made by Commissioner Spears and seconded by Mayor Pay to appoint Chief Crumpton, Major Stewart and Major Hatmaker of Jeffersontown to an interview committee in front of the City Commission. Motion carried 5-0.**

The Chief brought 3 policies for the commission to review (ethics, vehicle pursuit, and safety equipment) and will ask for their approval next month and present 3 more policies for review at that time.

iii) Utility – Harold Compton

a) Water

Mr. Compton further discussed the work being done regarding the Floodwall issues and issues with the HWY 155 pump station over the holidays and electrical problems at that site. The generator was used to resolve an emergency caused by a fire.

Mr. Compton requested new style of uniforms for his employees (Cargo pockets, brighter shirts and blue pants). **Motion made by Commissioner Proctor and seconded by Commissioner Redmon to change uniforms as presented, at no cost. Motion carried 5-0.**

Mr. Compton discussed the excess leave time of Tony Stevens. **Motion made by Mayor Pay and seconded by Commissioner Redmon to continue this discussion at the next meeting. Motion carried 5-0.**

b) Streets

Motion made by Commissioner Spears and seconded by Commissioner Redmon to continue the Class D Felon Program until March. Motion carried 5-0.

Mr. Compton gave an update of the MXU problems.

b) General Government

There was no general government business.

c) Other New Business

There was no other new business.

Item #9– *Legal (City Attorney) John D. Dale*

a) 57 West Jefferson Street

Motion made by Commissioner Ingram and seconded by Commissioner Proctor to send Ms. McKinley a letter to address the problems with her rental property as described by Attorney Dale. Motion carried 5-0.

b) Floodwall Interlocal Agreement Update
Mr. Hodge is working on this matter to be completed by the January 14th meeting of the Levee District.

- c) Attorney Dale read the second reading of the Intent to Annex Ordinance New KY 44 right of way west postponed from the December meeting. **Motion made by Commissioner Proctor and seconded by Commissioner Ingram to approve the Intent to Annex Ordinance for the new KY 44 Right of Way West. Motion carried 5-0.**

Item #10 - **Elected Officials' Comments**

Commissioner Redmon thanked her fellow commissioners for their help the last two years and looks forward to the next two years.

ADJOURN TO EXECUTIVE SESSION

Item #11

Motion was by Commissioner Proctor and seconded by Commissioner Ingram to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1) (c).

- 1) Proposed criminal and/or civil litigation against individuals who have and/or who are attempting to obstruct the City's government operation, by harassment and/or by other means, including but not limited to:
 - a) Adversely affecting the City's relationship with various entities;
 - b) Interfering with State law which requires an independent and unbiased audit of public agencies by influencing or attempting to influence the City's Audit and/or auditors;
 - c) Interfering or attempting to interfere with other essential government functions.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

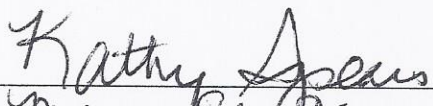
RETURN TO OPEN SESSION

Item #12 - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to return to Open Session. Motion carried with a vote of 5-0.

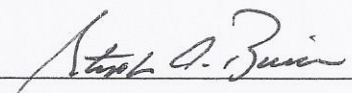
A date of January 26th was set to conduct interviews for the Police Officer vacancies.

ADJOURN MEETING

Item # 13 Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk